

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, June 1, 2005

Regular Meeting 7:00 P.M. COMMISSIONERS COURTROOM

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: Judy Levine
4. Read and approve minutes of:
 - A. May 4, 2005
5. Public Comments
6. Committee/Officer Reports:
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
 - A. Commissioner Additional \$15,000 US 31 Corridor Study
9. New Business
 - A.** Mr. Bob Bill, Janus
 - B.** Ordinance 05-04-05-A "An Ordinance To Impose An Annual License Excise Surtax And An Annual Wheel Tax"
 - C.** 101 County General Fund requesting \$40,051 (amount available for additonal appropriation \$11,915,792)
 1. Auditor - Additional \$3,640
 2. Clerk Circuit Court - Additional \$14,000
 3. Emergency Management - Additional \$411
 4. Jail - 144 Amendment
 5. Microfilm - Additional \$7,000
 6. Safety Risk - Transfer
 7. Surveyor - Additional \$10,000

8. Weights & Measures - Transfer \$3,000

- D. 115 Health Maintenance Fund requesting \$1554 (Amount available for appropriation \$5404)
- E. 119 E911 Fund requesting \$203,484 (Amount available for appropriation \$1,939,538)
- F. 363 Clerk Records Perpetuation Fund requesting \$21,000 (amount available for appropriation \$167,248)

11. Announcements/Comments

- A. Sheriff
- B. Attorney
- C. Auditor
 - 1. Sign Documents
 - 2. Present Council claims for approval
 - 3. 2006 Elected Officials/Chief Deputy Salary